STAT

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IN THE SENATE OF THE UNITED STATES

JANUARY 15, 1975

Mr. McClellan (for himself and Mr. Hruska, Mr. Bayh, Mr. Eastland, Mr. Fong, Mr. Griffin, Mr. Mansfield, Mr. Moss, Mr. Scott of Pennsylvania, Mr. Taft, and Mr. Tower) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To codify, revise, and reform title 18 of the United States Code; to make appropriate amendments to the Federal Rules of Criminal Procedure; to make conforming amendments to criminal provisions of other titles of the United States Code; and for other purposes.

Be it enacted by the Senate and House of Representatives of the
United States of America in Congress assembled, That this Act may
be cited as the "Criminal Justice Reform Act of 1975".

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· 1	"(B) to obstruct the proper determination of the existence
2	or nature of such an obligation
3	he engages in conduct constituting an offense under section
4	1343(a)(1) (Making a False Statement).
5	"(b) Grading.—An offense described in this section is:
6	"(1) a Class A misdemeanor under the circumstances set forth
7	in subsection (a) (1) (A) if it occurs exclusively during a period
8	in which only previously deferred registrants are subject to in-
9	duction;
10	"(2) a Class D felony in any other case.
.11	"§ 1116. Obstructing Military Recruitment or Induction
12	"(a) Offense.—A person is guilty of an offense if, in time of war
13	and with intent to hinder, interfere with, or obstruct the recruitment,
14	conscription, or induction of a person into the armed forces of the
15	United States, he:
16	"(1) creates a physical interference or obstacle to the recruit-
17	ment, conscription, or induction;
18	"(2) uses force, threat, intimidation, or deception against a
19	public servant of a government agency engaged in the recruit-
20	ment, conscription, or induction; or
21	"(3) incites others to engage in conduct constituting an offense
22	under section 1115 (Evading Military or Alternative Civilian
23	Service).
24	"(b) Grading.—An offense described in this section is a Class D
25	felony.
26	"§ 1117. Inciting or Aiding Mutiny, Insubordination, or Desertion
27	"(a) Offense.—A person is guilty of an offense if:
28	"(1) with intent to bring about mutiny, insubordination, re-
29	fusal of duty, or desertion by members of the armed forces of the
30	United States, he incites such members to engage in mutiny, insub-
31	ordination, refusal of duty, or desertion;
32	"(2) he aids or abets the commission or attempted commission
33	of mutiny or desertion by a member of the armed forces of the
34	United States; or
35	"(3) he interferes with, hinders, delays, or prevents the dis
36	covery, apprehension, prosecution, conviction, or punishment of
37	a member of the armed forces of the United States, knowing
38	that such member has deserted, or is charged with or being sough
39	for desertion, by engaging in any conduct described in subpara

1	graphs (A) through (D) of section 1311(a) (1) (Hindering Law
2	Enforcement).
3	"(b) Grading.—An offense described in this section is:
4	
5	section (a) (1) if:
6	"(A) the offense is committed in time of war; or
7	"(B) the persons incited are engaged, or about to be en-
8	gaged, in combat;
9	"(2) a Class D felony:
10	"(A) in the circumstances set forth in subsection (a) (1) in
11	any case other than that described in paragraph (1); or
12	"(B) in the circumstances set forth in subsection (a)(2);
13	"(3) a Class E felony in the circumstances set forth in subsec-
14	tion (a) (3).
15	"§ 1118. Aiding Escape of a Prisoner of War or an Enemy Alien
16	"(a) Offense.—A person is guilty of an offense if he:
17	"(1) aids or abets the escape or attempted escape of a person
18	. being held in the custody of the United States or an associate
19	nation as a prisoner of war or as an enemy alien; or
20	"(2) interferes with, hinders, delays, or prevents the discovery
21	or apprehension of:
22	"(A) a prisoner of war or an enemy alien, knowing that
23	such prisoner or alien has escaped from the custody of the
24	United States or an associate nation; or
25	"(B) an enemy alien, knowing that such alien is being
26	sought for detention by the United States or an associate
27	nation;
28	by engaging in any conduct described in subparagraphs (A)
29	through (D) of section 1311(a)(1) (Hindering Law Enforce-
30.	ment).
31	"(b) Grading.—An offense described in this section is a Class D
32	felony.
33	"Subchapter C.—Espionage and Related Offenses
•	"Sec. "1121. Espionage. "1122. Disclosing National Defense Information. "1123. Mishandling National Defense Information. "1124. Disclosing Classified Information. "1125. Unlawfully Obtaining Classified Information. "1126. Failing to Register as a Person Trained in a Foreign Espionage System. "1127. Failing to Register as, or Acting as, a Foreign Agent. "1128. Definitions for Substanting as, a Foreign Agent.

1	"§ 1121. Espionage
2	"(a) Offense.—A person is guilty of an offense, if, knowing that
3	national defense information may be used to the prejudice of the safety
4	or interest of the United States, or to the advantage of a foreign power,
5	he:
6	"(1) communicates such information to a foreign power;
7	"(2) obtains or collects such information, knowing that it may
8	be communicated to a foreign power; or
9	"(3) enters a restricted area with intent to obtain or collect such
10	information, knowing that it may be communicated to a foreign
11	power.
12	"(b) Grading.—An offense described in this section is:
13	"(1) a Class A felony:
14	"(A) if the offense is committed in time of war or during
15	a national defense emergency; or
16	"(B) if the information directly concerns nuclear weap-
17	onry, military space craft or satellites, early warning sys-
18	tems or other means of defense or retaliation against large
19	scale attack, war plans, communications intelligence or cryp-
20	tographic information, or any other major weapons system
21	or major element of defense strategy;
22	"(2) a Class B felony in any other case.
23	"§ 1122. Disclosing National Defense Information
24	"(a) Offense.—A person is guilty of an offense if, knowing that
25	national defense information may be used to the prejudice of the safety
26	or interest of the United States, or to the advantage of a foreign
$2\dot{7}$	power, he communicates such information to a person who he knows
28	is not authorized to receive it.
29	"(b) Grading.—An offense described in this section is:
30	"(1) a Class C felony if the offense is committed in time of war
31	or during a national defense emergency;
32	"(2) a Class D felony in any other case.
33	"§ 1123. Mishandling National Defense Information
34	"(a) Offense.—A person is guilty of an offense if:
35	"(1) being in authorized possession or control of national de
36	fense information, he:
37	
38	or theft, or its communication to a person who is not author
39	ized to receive it;

•	(D) Tails to report promptry, to the agency authorizing
2	him to possess or control such information, its loss, destruc-
3	tion, or theft, or its communication to a person who is not
4	authorized to receive it; or
5	"(C) intentionally fails to deliver it on demand to a federal
6	public servant who is authorized to demand it; or
7	"(2) being in unauthorized possession or control of national
8	defense information, he:
9	"(A) engages in conduct that causes its loss, destruction,
10	or theft, or its communication to another person who is not
11	authorized to receive it; or
12	(B) fails to deliver it promptly to a federal public servant
13	who is entitled to receive it.
14	"(b) Grading.—An offense described in this section is a Class D
15	felony.
16	"§ 1124. Disclosing Classified Information
17	"(a) Offense.—A person is guilty of an offense, if, being or hav-
18	ing been in authorized possession or control of classified information,
19	or having obtained such information as a result of his being or having
20	been a federal public servant, he communicates such information to a
21	person who is not authorized to receive it.
22	"(b) Exceptions to Liability as an Accomplice, Conspirator, or
23	Solicitor.—A person who is not authorized to receive classified infor-
24	mation is not subject to prosecution as an accomplice to an offense un-
25	der this section, and is not subject to prosecution for conspiracy to
26	commit or for solicitation to commit an offense under this section.
27	"(c) BAR TO PROSECUTION.—A prosecution under this section is
28	barred unless:
29	"(1) at the time of the offense there existed, pursuant to a stat-
30	ute or an executive order, or a regulation or rule issued pursuant
31	thereto:
32	"(A) a government agency responsible for insuring that
33	other government agencies classify and maintain as classi-
34	fied only such information as is lawfully subject to classifica-
35	tion; and
36	"(B) a review procedure through which the defendant
37	could obtain review, by the government agency described in
38	subparagraph (A), of the lawfulness of the classification of
39	the information; and
4 0	"(2) prior to the return of the indictment or the filing of the
41	information, the head of the government agency classifying the

1	information, the head of the government agency described in sub-
2	paragraph (A) of paragraph (1), and the Attorney General
3	jointly certify to the court that the information was lawfully
4	subject to classification at the time of the offense.
5	"(d) Affirmative Defenses.—It is an affirmative defense to a pros-
6	ecution under this section that:
7	"(1) the information was communicated only to a regularly
8	constituted subcommittee, committee, or joint committee of Con-
9	gress, pursuant to lawful demand; or
10	"(2) the defendant had attempted to obtain the declassification
11	of the information and had exhausted all administrative remedies
12	arising out of the review procedure described in subsection (c) (1) ,
13	and the information:
14	"(A) was not communicated to an agent of a foreign power;
15	"(B) was not communicated in exchange for anything of
16	of value; and
17	"(C) was not lawfully subject to classification at the time
18	of the offense.
19	"(e) Defense Precluded.—It is not a defense to a prosecution under
20	this section, except as provided in subsection (d)(2), that the infor-
21	mation was not lawfully subject to classification at the time of the
22	offense.
23	"(f) Grading.—An offense described in this section is:
24	"(1) a Class D felony if the person to whom the information
25	is communicated is an agent of a foreign power;
26	"(2) a Class E felony in any other case.
27	"§ 1125. Unlawfully Obtaining Classified Information
28	"(a) Offense.—A person is guilty of an offense if, being an agent
29	of a foreign power, he obtains or collects classified information that,
30	in fact, he is not authorized to receive.
31	"(b) Defense Precluded.—It is not a defense to a prosecution under
32	this section that the information was not lawfully subject to classifi-
33	cation at the time of the offense.
34	"(c) Grading.—An offense described in this section is a Class D
35	felony.
36	"§ 1126. Failing to Register as a Person Trained in a Foreign
37	
38	"(a) Offense.—A person is guilty of an offense if he:
39	"(1) fails to register with the Attorney General as required
40	by section 2 of the Act of August 1, 1956 (50 U.S.C. 851) (relating

1	to registration of persons trained in foreign espionage systems);
2	or
3	"(2) violates a regulation or rule issued pursuant to the au-
4	thority conferred in section 5 of the Act of August 1, 1956
5	(50 U.S.C. 854) (relating to promulgation of regulations and
6	rules for registration of persons trained in foreign espionage
7	systems).
8 -	"(b) Grading.—An offense described in this section is a Class D
9	felony.
10	"§ 1127. Failing to Register as, or Acting as, a Foreign Agent
11	"(a) Offense.—A person is guilty of an offense if:
12	"(1) being an agent of a foreign principal, he fails to register
13	with the Attorney General as required by section 2 of the Foreign
14	Agents Registration Act of 1938, as amended (22 U.S.C. 612);
15	"(2) he violates a provision of section 4(a) or 5, or a provision
16	of section 7 relating to a violation of section 4(a) or 5, of the
17	Foreign Agents Registration Act of 1938, as amended (22 U.S.C.
18	614(a), 615, or 617), or a regulation, rule, or order issued pur-
19	suant thereto; or
20	"(3) being a federal public servant, he is or acts as an agent
21	of a foreign principal required to register under the Foreign
22 .	Agents Registration Act of 1938, as amended (22 U.S.C. 611 et
23	seq.), in violation of 5 U.S.C. 9109.
24	"(b) Definitions.—As used in this section, 'agent of a foreign prin-
25	cipal' and 'foreign principal' have the meanings set forth in section
26	1 of the Foreign Agents Registration Act of 1938, as amended (22
27	U.S.C. 611).
28	"(c) Grading.—An offense described in this section is:
29	"(1) a Class D felony in the circumstances set forth in sub-
30	section (a) (1) or (a) (2);
31	"(2) a Class E felony in the circumstances set forth in sub-
32	section (a)(3).
33	"§ 1128. Definitions for Subchapter C
34	As used in this subchapter:
35	"(a) 'authorized', when used in relation to the receipt, posses-
36	sion, or control of classified information or national defense
37	information, means with authority to have access to, to receive,
38	to possess, or to control such information as a result of the provi-
39	sions of a statute or an executive order, or a regulation or rule
4 0	issued pursuant thereto;

1	"(b) 'classified information' means any information, regardless
2	of its origin, that is marked or designated pursuant to the provi-
3	sions of a statute or an executive order, or a regulation or rule
4	issued pursuant thereto, as information requiring a specific degree
5	of protection against unauthorized disclosure for reasons of
6	national security;
7	"(c) 'communications intelligence information' means informa-
8	tion:
9	"(1) regarding a procedure or method used by the United
10	States or a foreign power in the interception of communica-
11	tions or the obtaining of information from such communica-
12	tions by other than the intended recipient;
13	"(2) regarding the use, design, construction, maintenance,
14	or repair of a device or apparatus used, or prepared or planned
15	for use, by the United States or a foreign power in the inter-
.16	ception of communications or the obtaining of information
17	from such communications by other than the intended
18	recipient; or
19	"(3) obtained by use of a procedure or method described
20	in paragraph (1), or by use of a device or apparatus described
21	in paragraph (2);
22	"(d) 'cryptographic information' means information:
23	"(1) regarding the nature, preparation, use, or interpreta-
24	tion of a code, cipher, cryptographic system, or other method
25	of any nature used for the purpose of disguising or con-
26	cealing the contents or significance or means of communi-
27	cations of the United States or a foreign power;
28	"(2) regarding the use, design, construction, maintenance,
29	or repair of a device or apparatus used, or prepared or
30	planned for use, for cryptographic purposes, by the United
31 ,	States or a foreign power; or
32	"(3) obtained by interpreting an original communication
33	by the United States or a foreign power that was in the form
34	of a code or cipher or that was transmitted by means of a
35	cryptographic system or other method of any nature used
36	for the purpose of disguising or concealing the contents or
37	significance or means of communications of the United
38	States or a foreign power;

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tion may be obtained;

"(e) 'information' includes any property from which informa-

. 1	"(f) 'national defense information' includes information, other
2	than information that has previously been made available to the
3	public pursuant to authority of Congress or by the lawful act of
4	a public servant, that relates to:
5	"(1) military capability of the United States or of an
6	associate nation;
7	"(2) military planning or operations of the United States;
8	"(3) military communications of the United States;
9	"(4) military installations of the United States;
10	"(5) military weaponry, weapons development, or weapons
11	research of the United States;
12	"(6) intelligence operations, activities, plans, estimates,
13	analyses, sources, or methods, of the United States;
14	"(7) intelligence with regard to a foreign power;
15	"(8) communications intelligence information or crypto-
16	graphic information;
17	"(9) restricted data as defined in section 11 of the Atomic
18	Energy Act of 1954, as amended (42 U.S.C. 2014); or
19	"(10) in time of war, any other matter involving the se-
20	curity of the United States that might be useful to the enemy;
21	"(g) 'restricted area' means an area of land, water, air, or space
22	that includes a facility of the United States, or a facility of a
23	contractor or subcontractor working with or on behalf of the
24	United States, to which access is restricted pursuant to a statute
25	or an executive order, or a regulation or rule issued pursuant
26	thereto, for reasons of national defense.
27	"Subchapter D.—Miscellaneous National Defense Offenses
	"Sec. "1131. Atomic Energy Offenses.
28	"§ 1131. Atomic Energy Offenses
29	"(a) Offense.—A person is guilty of an offense if he violates any of
3 0	the following provisions of the Act of August 1, 1946, as added by sec-
31	tion 1 of the Atomic Energy Act of 1954, as amended:
32	"(1) section 57 (42 U.S.C. 2077) (relating to unauthorized
33	dealing in special nuclear material);
34	"(2) section 92 (42 U.S.C. 2122) (relating to the manufacture,
35	transfer, or possession of an atomic weapon);
36	"(3) section 101 (42 U.S.C. 2131) (relating to the unlicensed
37	manufacture, transfer, or possession of a utilization or produc-
38 ·	tion facility for special nuclear material); or

1	"(4) section 108 (42 U.S.C. 2138) (relating to suspension of
2	licenses and recapture of special nuclear material) by interfering
3	with a recapture or entry order.
4	"(b) Grading.—An offense described in this section is:
5	"(1) a Class C felony if the conduct is engaged in with intent
6	that it operate to the prejudice of the safety or interest of the
7	United States or to the advantage of a foreign power;
8	"(2) a Class D felony in any other case.
9	"Chapter 12.—OFFENSES INVOLVING INTERNATIONAL
10	AFFAIRS
	"Subchapter "A. Offenses Involving Foreign Relations "B. Offenses Involving Immigration, Naturalization, and Passports
11	"Subchapter A.—Offenses Involving Foreign Relations
	"Sec. "1201. Attacking a Foreign Power. "1202. Conspiracy against a Foreign Power. "1203. Entering or Recruiting for a Foreign Armed Force. "1204. Violating Neutrality by Causing Departure of a Vessel or Aircraft. "1205. Disclosing a Foreign Diplomatic Code or Correspondence. "1206. Engaging in an Unlawful International Transaction.
12	"§ 1201. Attacking a Foreign Power
13	"(a) Offense.—A person is guilty of an offense if he launches or
14	carries on, from the United States, a military attack or expedition
15	against a foreign power with which the United States is not at war
16	"(b) Definition.—As used in this section, 'military attack or expe-
17	dition' against a foreign power means:
18	"(1) any manned or unmanned warlike assault upon:
19	"(A) the territory of such foreign power;
20	"(B) the inhabitants or property in the territory of such
21	foreign power, or
22	"(C) a vessel or aircraft of such foreign power; or
23	"(2) any organized warlike invasion of the territory of such
24	foreign power whether launched from or carried on by land, sea,
25	or air.
26	"(c) Grading.—An offense described in this section is a Class D
27	felony.
28	"§ 1202. Conspiracy against a Foreign Power
29	"(a) Offense.—A person is guilty of an offense if, within the United
30	States, he agrees with one or more persons to engage in conduct outside
31	the United States, the performance of which would involve:
32	"(1) the death of a public servant of a foreign power, with
33	which the United States is not at war, because of the performance

of his official duties or because of his status as a public servant; 1 2 "(2) damage to or destruction of property owned by, or under 3 the care, custody, or control of, a foreign power, with which the 4 United States is not at war, or a public facility located within 5 the jurisdiction of such foreign power; 6 7 and he or one of such persons in fact engages in any conduct within the United States with intent to effect any objective of the agreement. 8 "(b) Defenses Precluded.—It is not a defense to a prosecution 9 10 under this section that one or more of the persons with whom the 11 defendant is alleged to have conspired has been acquitted, has not 12 been prosecuted or convicted, has been convicted of a different offense, 13 was incompetent or irresponsible, or is immune from or otherwise not 14 subject to prosecution. 15 "(c) Grading.—An offense described in this section is a Class D 16 felony. 17 "§ 1203. Entering or Recruiting for a Foreign Armed Force 18 "(a) Offense.—A person is guilty of an offense if, within the 19 United States, he: "(1) contracts to enter the armed forces of a foreign power; or 20 21 "(2) induces another person to contract to enter the armed 22 forces of a foreign power. · "(b) Affirmative Defense.—It is an affirmative defense to a 23 prosecution under this section that: 24 "(1) the foreign power was an associate nation and the person 25 who contracted to enter its armed forces was not a citizen of the 26 27 United States; or 28 "(2) the foreign power was not then at war with the United 29 States and the person who contracted to enter its armed forces was a citizen of the foreign power, and, in the case of a prosecu-30 31 tion under subsection (a)(2), the person who induced the other 32 person to contract to enter its armed forces was also a citizen 33 of the foreign power. "(c) Grading.—An offense described in this section is a Class E 34 35 felony. "§ 1204. Violating Neutrality by Causing Departure of a Vessel or Aircraft "(a) Offense.—A person is guilty of an offense if, during a war in regard to which the United States is a neutral nation, he engages in

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T	conduct that causes the departure from the United States of a vesser
2	or aircraft:
3	ship or warplane, with knowledge that it may be used in the
4	service of a belligerent foreign power;
5	"(2) that is the subject of a detention order issued pursuant to
6	a federal statute designed to restrict or control the delivery of
7	vessels, aircraft, goods, or services to belligerent foreign powers,
8	or a regulation or rule issued pursuant thereto; or
9	"(3) that, in fact, has not been issued the clearance required by
10	a federal statute designed to restrict or control the delivery of ves-
11	sels, aircraft, goods, or services to belligerent foreign powers, or
12	a regulation, rule, or order issued pursuant thereto.
13	"(b) Grading.—An offense described in this section is a Class D
14	felony.
15	"§ 1205. Disclosing a Foreign Diplomatic Code or Correspondence
16	"(a) Offense.—A person is guilty of an offense if he communicates
17	to any person:
18	"(1) a diplomatic code of a foreign government, or any in-
19	formation or matter prepared in such a code; or
20	"(2) any information or matter intercepted while in the process
21	of transmission between a foreign government and its diplomatic
22	mission in the United States;
23	to which he obtained access as a federal public servant.
24	"(b) Definitions.—As used in this section:
25	"(1) 'information' has the meaning set forth in section 1128(e);
26	and
27	"(2) 'intercept' has the meaning set forth in section 1525(d).
28	"(c) Grading.—An offense described in this section is a Class E
29	felony.
30	"§ 1206. Engaging in an Unlawful International Transaction
31	"(a) Offense.—A person is guilty of an offense if he violates:
32	"(1) section 5 of the United Nations Participation Act of 1945.
33	as amended (22 U.S.C. 287c) (relating to economic and communi-
34	cation sanctions called for by the United Nations Security Council
35	and ordered by the President);
36	"(2) section 7 of the Neutrality Act of 1939, as amended (22
37	U.S.C. 447) (relating to transactions involving securities or obli-
38	gations of belligerent foreign powers);
39	"(3) section 414 of the Mutual Security Act of 1954, as
40	amended (22 U.S.C. 1934) (relating to the regulation of the ex

1	port and import of arms, ammunition, and war implements);
2	"(4) section 3(a) or 5(b) of the Trading with the Enemy Act,
3	as amended (50 U.S.C. App. 3(a) or 5(b)) (relating to trade
4	with an enemy or an ally of an enemy of the United States); or
5	"(5) section 6(b) of the Export Administration Act of 1969
6	(50 U.S.C. App. 2405(b)) (relating to the export of prohibited
7	goods and technological information to certain nations)
8	with intent to conceal any matter from a government agency author-
9	ized to administer such statute, or with knowledge that such conduct
10	obstructs, impairs, or perverts the administration of such statute or
11	of any federal government function.
12	"(b) Grading.—An offense described in this section is a Class D
13	felony.
14	"Subchapter B.—Offenses Involving Immigration, Naturalization,
15	and Passports
•	"Sec. "1211. Unlawfully Entering the United States as an Alien. "1212. Smuggling an Alien into the United States. "1213. Hindering Discovery of an Alien Unlawfully in the United States. "1214. Fraudulently Acquiring or Improperly Using Evidence of Citizenship.
	"1215. Fraudulently Acquiring or Improperly Using a Passport. "1216. General Provisions for Subchapter B.
16	"§ 1211. Unlawfully Entering the United States as an Alien
17	"(a) Offense.—A person is guilty of an offense if, being an alien,
18	he:
19	"(1) enters the United States at a time or place other than
20	a time or place designated for such entry under a federal statute,
21	or a regulation, rule, or order issued pursuant thereto;
22	"(2) eludes examination or inspection by an immigration
23	officer;
24	"(3) obtains entry into the United States by fraud; or
25	"(4) enters, or is present in, the United States after having
26	been deported from the United States under an order of exclusion
27	or deportation.
28	"(b) Affirmative Defense.—It is an affirmative defense to a prose-
29	cution under subsection (a) (4) that:
30	"(1) the Attorney General had expressly consented to the
31	alien's reapplying for admission to the United States, prior to his
32	reembarkation at a place outside the United States or prior to his
33	application for admission from foreign contiguous territory; or
34	"(2) the alien had previously been deported under an order of

1	"§ 1311. Hindering Law Enforcement .
2	"(a) Offense.—A person is guilty of an offense if he:
3	"(1) interferes with, hinders, delays, or prevents, the discovery,
4.	apprehension, prosecution, conviction, or punishment of another
5	person, knowing that such other person has committed a crime,
6	or is charged with or being sought for a crime, by:
7	"(A) harboring the other person or concealing him or his
8	identity;
9	"(B) providing the other person with a weapon, money,
10	transportation, disguise, or other means of avoiding or mini-
11	mizing the risk of discovery or apprehension;
12	"(C) warning the other person of impending discovery or
13	apprehension; or
14	"(D) altering, destroying, mutilating, concealing, or re-
15	moving a record, document, or other object; or
16	"(2) aids another person to secrete, disguise, or convert the
17	proceeds of a crime or otherwise to profit from a crime.
18	"(b) Affirmative Defense.—It is an affirmative defense to a prose-
19	cution under subsection (a)(1)(C), and to a prosecution under any
20	section incorporating by reference the provisions of subparagraph (C)
21	of subsection (a)(1), that warning was made solely in an effort to
22	bring the other person into compliance with the law.
23	"(c) Defense Precluded.—It is not a defense to a prosecution under
24	this section that the record, document, or other object would have been
25	legally privileged or would have been inadmissible in evidence.
26	"(d) Grading.—An offense described in this section is:
27	"(1) a Class D felony if the crime involved is a Class A, B, or
28	C felony, and the actor knows the nature of the conduct constitut
29	ing such crime or is reckless with regard to the nature of such
30	conduct;
31	"(2) a Class E felony if:
32	"(A) the crime involved is a Class D felony, and the actor
33	is reckless with regard to the nature of the conduct constitut
34	ing such crime; or
35	"(B) the defendant committed the offense as consideration
36	for the receipt, or in expectation of the receipt, of anythin
37	of pecuniary value;
38	"(3) a Class A misdemeanor in any other case.

1	. (e) JURISDICTION.—There is federal jurisdiction over an offense
2	described in this section if the crime that the other person has com-
3	mitted, is charged with, is being sought for, or is seeking to profit
4	from, is a crime over which federal jurisdiction exists.
5	"§ 1312. Bail Jumping
6	"(a) Offense.—A person is guilty of an offense if, after having been
7	released pursuant to the provisions of subchapter A of chapter 35:
8	"(1) he fails to appear before a judge as required by the con-
9	ditions of his release; or
10	"(2) he fails to surrender for service of sentence pursuant to
11	court order.
12	"(b) Grading.—An offense described in this section is:
13	"(1) a Class D felony if the person was released in connection
14	with a charge of a felony, or while awaiting sentence or pending
15	appeal or certiorari after conviction of any crime;
16	"(2) a Class A misdemeanor if the person was released in con-
17	nection with a charge of a misdemeanor or for appearance as a
18	material witness.
19	"§ 1313. Escape
20	"(a) Offense.—A person is guilty of an offense if he:
21	"(1) escapes from official detention; or
22	"(2) fails to return to official detention following temporary
23	leave, granted for a specified purpose or a limited period, pur-
24	suant to the terms under which such leave was granted.
25	"(b) Affirmative Defense.—It is an affirmative defense to a prose-
26	cution under this section that the bringing about or maintaining of the
27	official detention was illegal, or that the committing or detaining au-
28	thority lacked jurisdiction, if:
29	"(1) the offense did not involve escape from a prison or other
30	facility used for official detention;
31	"(2) the offense did not involve a substantial risk of harm to the
32	person or property of another; and
33	"(3) the official detention was not in good faith.
34	"(c) Grading.—An offense described in this section is:
35	" (1) a Class D felony if the actor was in official detention :
36	"(A) on a charge of, or as a result of an arrest for, a felony;
37	or
38	"(B) pursuant to his conviction of an offense other than an
39	adjudication of juvenile delinquency;
40	"(2) a Class A misdemeanor in any other case.

1	"(d) JURISDICTION.—I here is rederal jurisdiction over an observe
2	described in this section if:
3	"(1) the official detention resulted from an arrest made, or an
4	order or process issued, under the laws of the United States;
5	"(2) the escape is from official detention by a federal public
6	servant; or .
7	"(3) the escape is from official detention in a federal facility.
8	"§ 1314. Providing or Possessing Contraband in a Prison
9	"(a) Offense.—A person is guilty of an offense if, in violation of a
10	statute, or a regulation, rule, or order issued pursuant thereto:
11	"(1) he provides to an inmate of an official detention facility,
12	or introduces into an official detention facility:
13	"(A) a firearm or destructive device;
14	"(B) any other weapon or object that may be used as a
15	weapon or as a means of facilitating escape, or a narcotic
16	drug as defined in section 102 of the Controlled Substances
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18	"(C) a controlled substance, other than a narcotic drug,
19	as defined in section 102 of the Controlled Substances Act
20	(21 U.S.C. 812), an alcoholic beverage, or United States
21	currency; or
22	"(2) being an inmate of an official detention facility, he makes,
23	possesses, procures, or otherwise provides himself with
24	"(A) anything described in paragraph (1) ; or
25	"(B) any other object.
26	"(b) Grading.—An offense described in this section is:
27	"(1) a Class C felony if the object is anything set forth in
28	paragraph (1)(A);
29	"(2) a Class D felony if the object is anything set forth in
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31	"(3) a Class A misdemeanor if the object is anything set forth
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35	described in this section if the official detention facility is a federal
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38	"(a) Offense.—A person is guilty of an offense if he leaves a state
39	or local jurisdiction with intent to avoid:

1	"(1) criminal prosecution, or official detention after conviction,
2	, and the commis-
3	sion of a state or local felony in such jurisdiction;
4	"(2) appearing as a witness, giving testimony, or producing a
5	record, document, or other object in an official proceeding in which
6	a state or local felony in such jurisdiction is charged or being in-
7	vestigated; or
8	"(3) contempt proceedings, or criminal prosecution, or official
9	detention after conviction, for failure to appear as a witness, to
10	give testimony, or to produce a record, document, or other object
11	in an official proceeding in which a state or local felony in such
12	jurisdiction is charged or being investigated.
13	"(b) Defense Precluded.—It is not a defense to a prosecution
14	under this section that the testimony, or the record, document, or other
15	object, would have been legally privileged or would have been inadmis-
16	sible in evidence.
17	"(c) Grading.—An offense described in this section is a Class E
18	felony.
19	"(d) Jurisdiction.—There is federal jurisdiction over an offense
20	described in this section if movement of the actor across a state or
21	United States boundary occurs in the commission of the offense.
22	"Subchapter C.—Obstructions of Justice
	"1321. Witness bribery. "1322. Corrupting a Witness or an Informant. "1323. Tampering with a Witness or an Informant. "1324. Retaliating against a Witness or an Informant. "1325. Tampering with Physical Evidence. "1326. Improperly Influencing a Juror. "1327. Monitoring Jury Deliberations. "1328. Demonstrating to Influence a Judicial Proceeding.
23	"§ 1321. Witness Bribery
24	"(a) Offense.—A person is guilty of an offense if he:
25	"(1) offers, gives, or agrees to give to another person; or
26	"(2) solicits, demands, accepts, or agrees to accept from another
27	person
28	anything of value in return for an agreement or understanding that
29	the testimony of the recipient will be influenced in an official pro-
30 .	ceeding.
31	"(b) Defenses Precluded.—It is not a defense to a prosecution
32	under this section that:
33	"(1) an official proceeding was not pending or about to be

instituted; or

1	"(2) the defendant, by the same conduct, also committed an
2	offense described in section 1722 (Extortion), 1723 (Blackmail),
3	or 1731 (Theft).
4	"(c) Grading.—An offense described in this section is a Class C
5	felony.
6	"(d) Jurisdiction.—There is federal jurisdiction over an offense
7	described in this section if:
8	"(1) the official proceeding is or would be a federal official
9	proceeding;
10	"(2) the United States mail or a facility of interstate or foreign
11	commerce is used in the planning, promotion, management, execu-
12	tion, consummation, or concealment of the offense, or in the dis-
13	tribution of the proceeds of the offense; or
14	"(3) movement of a person across a state or United States
15	boundary occurs in the planning, promotion, management, execu-
16	tion, consummation, or concealment of the offense, or in the dis-
17	tribution of the proceeds of the offense.
18	"§ 1322. Corrupting a Witness or an Informant
19	"(a) Offense.—A person is guilty of an offense if he:
20	"(1) offers, gives, or agrees to give to another person, or solicits,
21	demands, accepts, or agrees to accept from another person, any-
22	thing of value for or because of any person's:
23	"(A) testimony in an official proceeding;
24	"(B) withholding testimony, or withholding a record,
25	document, or other object, from an official proceeding;
26	"(C) engaging in conduct constituting an offense under
27	section 1325 (Tampering with Physical Evidence);
28	"(D) evading legal process summoning him to appear as a
29	witness, or to produce a record, document, or other object, in
30	an official proceeding;
31	"(E) absenting himself from an official proceeding to
32	which he has been summoned by legal process; or
33	"(2) offers, gives, or agrees to give anything of value to another
34	person for or because of any person's hindering, delaying, or pre-
35	venting the communication to a law enforcement officer of in
36	formation relating to an offense or a possible offense.
37	"(b) Defense Precluded.—It is not a defense to a prosecution
38	under this section that:
39	"(1) an official proceeding was not pending or about to be
40	instituted;

1	(2) the testimony, or the record, document, or other object
2	would have been legally privileged or would have been inad
3	missible in evidence; or
4	"(3) the defendant, by the same conduct, also committed an of
5	fense described in section 1722 (Extortion), 1723 (Blackmail)
6	or 1731 (Theft).
7	"(c) Grading.—An offense described in this section is a Class E
8	felony.
9	"(d) Jurisdiction.—There is federal jurisdiction over an offense
10	described in this section if:
11	"(1) the official proceeding is or would be a federal official
12	proceeding;
13	"(2) the law enforcement officer is a federal public servant
14	and the information relates to a federal offense or a possible fed-
15	eral offense;
16	"(3) the United States mail or a facility of interstate or for-
17	eign commerce is used in the planning, promotion, management,
18	execution, consummation, or concealment of the offense, or in
19	the distribution of the proceeds of the offense; or
20	"(4) movement of a person across a state or United States
21	boundary occurs in the planning, promotion, management, execu-
22	tion, consummation, or concealment of the offense, or in the dis-
23	tribution of the proceeds of the offense.
24	"§ 1323. Tampering with a Witness or an Informant
25	"(a) Offense.—A person is guilty of an offense if he:
26	"(1) uses force, threat, intimidation, or deception with intent to:
27	"(A) influence the testimony of another person in an of-
28	ficial proceeding; or
29	"(B) cause or induce another person to:
30	"(i) withhold testimony, or withhold a record, docu-
31	ment, or other object, from an official proceeding;
32	"(ii) engage in conduct constituting an offense under
33	section 1325 (Tampering with Physical Evidence);
34	"(iii) evade legal process summoning him to appear as
35	a witness, or to produce a record, document, or other
36	object, in an official proceeding; or
37	"(iv) absent himself from an official proceeding to
38	which he has been summoned by legal process; or
39	"(C) hinder, delay, or prevent the communication to a law
40	enforcement officer of information relating to an offense or a
41	possible offense; or

1	"(2) does any other act with intent to influence improperly, or
2	to obstruct, impair, or pervert, the:
3	"(A) administration of justice;
4	"(B) administration of a law under which an official pro-
5	ceeding is being conducted; or
6	"(C) exercise of a legislative power of inquiry.
7	"(b) AFFIRMATIVE DEFENSE.—It is an affirmative defense to a prose-
8	cution under subsection (a)(1)(A) that the conduct engaged in to
9	threaten or to intimidate consisted solely of lawful conduct and that
10	the defendant's sole intention was to compel or induce the other per-
11	son to testify truthfully.
12	"(c) DEFENSE PRECLUDED.—It is not a defense to a prosecution under
13	this section that:
14	"(1) an official proceeding was not pending or about to be insti-
15	tuted; or
16	"(2) the testimony, or the record, document, or other object,
17	would have been legally privileged or would have been inadmissi-
18	ble in evidence.
19	"(d) Grading.—An offense described in this section is a Class D
20	felony.
21	"(e) Jurisdiction.—There is federal jurisdiction over an offense
22	described in this section if:
23	"(1) the official proceeding is or would be a federal official
24	proceeding;
25	"(2) the law enforcement officer is a federal public servant and
26	the information relates to a federal offense or a possible federal
27	offense;
28	"(3) the administration of justice, administration of a law, or
29	exercise of a legislative power of inquiry relates to a federal
30	government function;
31	"(4) the United States mail or a facility of interstate or foreign
32	commerce is used in the planning, promotion, management, execu-
33	tion, consummation, or concealment of the offense, or in the distri-
34	bution of the proceeds of the offense; or
35	"(5) movement of a person across a state or United States
36	boundary occurs in the planning, promotion, management, execu-
37	tion, consummation, or concealment of the offense or in the distri-
38	bution of the proceeds of the offense.
39	"§ 1324. Retaliating against a Witness or an Informant
40	"(a) Offense.—A person is guilty of an offense if he:

Ţ	(1) engages in conduct that causes bodily injury to another
2	person or damages the property of another person because of:
3	"(A) any testimony given, or any record, document, or other
4	object produced, by a witness in an official proceeding; or
5	"(B) any information relating to an offense or a possible
6	offense given by a person to a law enforcement officer; or
7	"(2) improperly subjects another person to economic loss or
8	injury to his business or profession because of any matter de-
9	scribed in subparagraph (A) or (B) of paragraph (1).
10	"(b) Grading.—An offense described in this section is:
11	"(1) a Class E felony in the circumstances set forth in subsection
12	(a) (1);
13	"(2) a Class A misdemeanor in the circumstances set forth in
14	subsection (a) (2).
15	"(c) Jurisdiction.—There is federal jurisdiction over an offense
16	described in this section if:
17	"(1) the official proceeding is a federal official proceeding;
18	"(2) the law enforcement officer is a federal public servant and
19	the information relates to a federal offense or a possible federal
20	offense;
21	"(3) the United States mail or a facility of interstate or foreign
22	commerce is used in the planning, promotion, management, exe-
23	cution, consummation, or concealment of the offense, or in the
24	distribution of the proceeds of the offense; or
25	"(4) movement of a person across a state or United States
26	boundary occurs in the planning, promotion, management, execu-
27	tion, consummation, or concealment of the offense, or in the distri-
28	bution of the proceeds of the offense.
29	"§ 1325. Tampering with Physical Evidence
30	"(a) Offense.—A person is guilty of an offense if he alters, de-
31	stroys, mutilates, conceals, or removes a record, document, or other
32	object, with intent to impair its integrity or its availability for use in
33	an official proceeding.
34	"(b) Defense Precluded.—It is not a defense to a prosecution un-
35	der this section that:
36	"(1) an official proceeding was not pending or about to be
37	instituted; or
38	"(2) the record, document, or other object would have been
39	legally privileged or would have been inadmissible in avidence

- 1 "(c) Grading.—An offense described in this section is a Class E felony.
- 3 "(d) JURISDICTION.—There is federal jurisdiction over an offense described in this section if the official proceeding is or would be a fed-
- 5 eral official proceeding.

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6 "§ 1326. Improperly Influencing a Juror

- 7 "(a) Offense.—A person is guilty of an offense if he communicates 8 in any way with a juror, or a member of a juror's immediate family, 9 with intent to influence improperly the official action of the juror.
- 10 "(b) Grading.—An offense described in this section is a Class A
 11 misdemeanor.
- 12 "(c) Jurisdiction.—There is federal jurisdiction over an offense 13 described in this section if the juror is a federal juror.

14 "§ 1327. Monitoring Jury Deliberations

- 15 "(a) Offense.—A person is guilty of an offense if he intentionally:
- "(1) records the proceedings of a grand or petit jury while the
 jury is deliberating or voting; or
 - "(2) listens to or observes the proceedings of a grand or petit jury, of which he is not a member, while the jury is deliberating or voting.
- "(b) Defense.—It is a defense to a prosecution under subsection
 (a) (1) that the actor was a juror of the jury that was deliberating or
 voting and that he was taking notes in connection with, and solely for
 the purpose of facilitating his performance of, his official duties.
- 25 "(c) Grading.—An offense described in this section is a Class B misdemeanor.
- "(d) Jurisdiction.—There is federal jurisdiction over an offense
 described in this section if the grand or petit jury is a federal jury.

"§ 1328. Demonstrating to Influence a Judicial Proceeding

- "(a) Offense.—A person is guilty of an offense if, with intent to influence another person in the discharge of his duties in a judicial proceeding, he pickets, parades, displays a sign, uses a sound amplifying device, or otherwise engages in a demonstration in, on the grounds of, or, after notice of potential violation of this section, within 200 feet of:
 - "(1) a building housing a court of the United States; or
- 37 "(2) a building occupied or used by such other person.
- 38 "(b) Grading.—An offense described in this section is a Class B
 39 misdemeanor.

"(c) Jurisdiction.—There is federal jurisdiction over an offense 1 described in this section if the judicial proceeding is a federal judicial 2 proceeding. 3 4 "Subchapter D.—Contempt Offenses "1331. Criminal Contempt. "1332. Failing to Appear as a Witness. "1333. Refusing to Testify or to Produce Information. "1334. Obstructing a Proceeding by Disorderly Conduct. "1335. Disobeying a Judicial Order. "§ 1331. Criminal Contempt 5 "(a) Offense.—A person is guilty of an offense if he: 6 7 "(1) misbehaves in the presence of a court or so near to it as to 8 obstruct the administration of justice; "(2) disobeys or resists a writ, process, order, rule, decree, or 9 10 command of a court; 11 "(3) as an officer of a court, misbehaves in an official trans-12 13 "(b) Power to Prosecute.—A prosecution for an offense described 14 in this section may be commenced by the court, the authority of which 15 was the subject of the contempt, or by the Attorney General with the 16 concurrence of the court. 17 "(c) Successive Prosecutions.—A prosecution for an offense under this section is not a bar to a subsequent prosecution for an offense under another federal statute if the conduct charged as criminal contempt under this section also constitutes an offense under such other 21 statute, or a regulation, rule, or order issued pursuant thereto. In a subsequent prosecution the defendant shall receive credit for any time spent in custody and any fine paid by him as a result of the prior criminal contempt proceeding. "(d) Grading.—An offense described in this section is a Class B misdemeanor. Notwithstanding the provisions of section 2201, the defendant may be sentenced to pay a fine in any amount deemed just by the court if the offense involves disobedience of or resistance to the court's temporary restraining order, preliminary injunction, or final order other than an order for the payment of money. "(c) Jurisdiction.—There is federal jurisdiction over an offense described in this section if the court is a court of the United States. "§ 1332. Failing to Appear as a Witness "(a) Offense.—A person is guilty of an offense if he fails to comply with an order:

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T	"(1) to appear at a specimed time and place as a witness in an
2	official proceeding;
3	"(2) to remain at a specified place where he is to appear as a
4	witness in an official proceeding; or
5	"(3) to be sworn or to make an equivalent affirmation as a wit-
6	ness in an official proceeding.
7	"(b) Bar to Prosecution.—It is a bar to a prosecution under this
8	section that the official proceeding was conducted under the authority
9	of Congress or of either House of Congress and that a certification
10	pursuant to the provisions of section 104 of the Revised Statutes, as
11	amended (2 U.S.C. 194), had not been issued.
12	"(c) Grading.—An offense described in this section is a Class E
13	felony.
14	"(d) Jurisdiction.—There is federal jurisdiction over an offense
15	described in this section if the official proceeding is a federal official
16	proceeding.
17	"§ 1333. Refusing to Testify or to Produce Information
18	"(a) Offense.—A person is guilty of an offense if:
.19	"(1) in an official proceeding that is conducted under the
20	authority of Congress or of either House of Congress, he:
21	"(A) refuses to answer a question, after the presiding
22	officer has directed him to answer and advised him that his
23	refusal to do so might subject him to criminal prosecution; or
24	"(B) fails to comply with an order to produce a record,
25	document, or other object;
26	and the question or order is in fact pertinent to the subject under
27	inquiry; or
28	"(2) in any other official proceeding, he:
29	"(A) refuses to answer a question after a federal court or
30	federal judge, or, in a proceeding that is conducted before a
31	United States magistrate or referee in bankruptcy, the presid-
32	ing officer, has directed him to answer and advised him that
33	his refusal to do so might subject him to criminal prosecution;
34	or
35	"(B) fails to comply with an order to produce a record
36	document, or other object.
37	"(b) Definitions.—As used in this section:
38	"(1) 'federal court' includes a court martial, military commis-
39	sion, court of inquiry, provost court, and any other military court
40	of the United States;

- 1 "(2) 'federal judge' includes a military judge as defined in section 801 (10) of title 10.
- 3 "(c) Bar to Prosecution.—It is a bar to a prosecution under sub-
- 4 section (a) (1) that a certification pursuant to the provisions of sec-
- 5 tion 104 of the Revised Statutes, as amended (2 U.S.C. 194), had not
- 6 been issued.
- 7 "(d) Affirmative Defense.—It is an affirmative defense to a prose-
- 8 cution under this section that the defendant was legally privileged to
- 9 refuse to answer the question or to produce the record, document, or
- 10 other object.
- 11 "(e) Proof.—Whether a matter is pertinent under subsection (a)
- 12 (1) is a question of law.
- 13 "(f) Grading.—An offense described in this section is a Class E
- 14 felony.
- 15 "(g) Jurisdiction.—There is federal jurisdiction over an offense
- described in this section if the official proceeding is a federal official
- 17 proceeding.

18 "§ 1334. Obstructing a Proceeding by Disorderly Conduct

- 19 "(a) Offense.—A person is guilty of an offense if he obstructs, im-
- 20 pairs, or perverts an official proceeding by means of noise, by means
- 21 of violent or tumultuous behavior or disturbance, or by any other
- 22 means.
- 23 "(b) Grading.—An offense described in this section is a Class A 24 misdemeanor.
- 25 "(c) Jurisdiction.—There is federal jurisdiction over an offense
- described in this section if the official proceeding is a federal official
- 27 proceeding.

28 "§ 1335. Disobeying a Judicial Order

- 29 "(a) Offense.—A person is guilty of an offense if he disobeys or 30 resists a court's temporary restraining order, preliminary injunction,
- 31 or final order other than an order for the payment of money.
- 32 "(b) Grading.—An offense described in this section is a Class E
- 33 felony. Notwithstanding the provisions of section 2201, the defendant
- may be sentenced to pay a fine in any amount deemed just by the court.
- 35 . "(c) Jurisdiction.—There is federal jurisdiction over an offense
- 36 described in this section if the court is a court of the United States.

37 "Subchapter E.—Perjury, False Statements, and Related Offenses

[&]quot;Sec.
"1341. Perjury.

[&]quot;1342. False Swearing.

[&]quot;1343. Making a False Statement.

[&]quot;1344. Tampering With a Government Record.

[&]quot;1345. General Provisions for Subchapter E.